## **Public Service Commission of Wisconsin**

Public Service Commission of Wisconsin Building\*
Flambeau River Conference Room, 3<sup>rd</sup> Floor
610 North Whitney Way
Madison, Wisconsin
\*This building is accessible to people using wheelchairs.

## Open Meeting Agenda for Thursday, May 12, 2011, at 10:30 a.m.

- 1. Minutes of the Open Meeting of Friday, May 6, 2011
- 2. 1850-CW-104 Application of Elroy Municipal Electric and Water Utility, Juneau County, Wisconsin, to Construct Well and Wellhouse No. 4 (proposed notice of investigation)
- 3. 2573-WR-102 Application of the Village of Hobart Water Utility, Brown County, Wisconsin, for Authority to Increase Water Rates (proposed notice of proceeding)
- 4. 6630-CE-305 Application of Wisconsin Electric Power Company for Authority to Build and Operate a 50 MW, Biomass-Fired, Cogeneration Facility in the Village of Rothschild, Marathon County, Wisconsin (draft final decision)
- 6680-GF-128 Wisconsin Power and Light Company's Request for Authorization to Implement the Shared Savings Program as a Voluntary Utility-Administered Energy Efficiency Program Under 2005 Wisconsin Act 141
  - 6680-GF-129 Wisconsin Power and Light Company's Request for Authorization to Implement a Voluntary Renewable Resource Program Under 2005 Wisconsin Act 141 (suggested minute) (RN/CS/PS memorandum of 3/1/11)
- 6. 1-AC-235 Rule Modifications to Wis. Admin. Code ch. PSC 168 Related to Certifications of Resellers
  - Proposed Order Adopting Final Rules (suggested minute) (GAE memorandum of 2/23/11) (draft order adopting final rules)

CLOSED SESSION - The Commission may recess the open meeting, go into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matter noted below with legal counsel, and reconvene the open meeting pursuant to Wis. Stat. § 19.85(2).

7. 9300-EI-100 – Investigation on Commission's Own Motion of Impacts or Activities Related to the Operation of Energy markets by the Midwest Independent Transmission System Operator

The Midwest ISO's Development of a Capacity Market Construct in Response to a Federal Energy Regulatory Commission (FERC) Order

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The next open meeting is scheduled for Thursday, May 19, 2011, at 8:30 a.m.